

# **MINUTES**

## **BETHPAGE WATER DISTRICT**

**DATE: October 16, 2025 3:00pm**

**Location:** Bethpage Water District, 15 Grumman Road West Suite 1450

**Commissioners and others present:**

John Coumatos Theresa Black Scott Greco Michael Weber Sal Greco  
Richard Walker

**Call to Order: 3:02PM**

**Minutes of previous meeting: October 2, 2025 and October 9, 2025 PRESENTED**

Under review by Board.

**Superintendent's Report:**

No Report

**Town of Oyster Bay Bond Claim Forms**

Ten Claim Forms presented for the Board's review and approval. See attached.

**Correspondence:**

1. Tri-Party Collateral Agreement from BNY Mellon Bank in the name of Capitol One Bank in the amount of \$649,733.43.
2. Meeting notice from NSWCA on Monday October 20, 2025 at Rialto's Restaurant.

**Attorney's Report: Michael Ingham / Gregory Carman**

No Report

**Secretary to the Board: Diana Long**

Diana Long and Supt. Boufis attended the Town of Hempstead Budget Hearing for the Bethpage Water District.

## Engineer's Report: Michael Weber

1. **BPWD1554** - North to South Transmission Main – Phase 2 – (Central Ave.) – Bancker started work on Central Ave. South on Tuesday 10/14 moving north towards Central Ave. LIRR crossing work anticipated for Tuesday October 21<sup>st</sup>. H2M working on proposal for Phase 3 including tie-in for BGD-2 to North South Trans. Main.
2. **BPWD2107** - Ion Exchange & AOP Treatment at Plant No. 1 – PRI to install roofing starting on Monday 10/20. AC Schultes to be scheduled for the week of 10/20 to remove and replace existing well pumps and motors. Wells 7 & 8 to be pulled.
3. **BPWD2552** - Watermain Replacement on Barnum Ave. – Plans and specs submitted to NCDOH.
4. **BPWD2301** - Renovation of Administration Building – Intricate Tech and Smart Controls notified their proposal were accepted and provided contracts. Awaiting insurances and schedule. Attorney to contact M&N's Bonding Co. about using Sage Design to complete Contract G. Attorney Carman to prepare Resolution to proceed with work.
5. **BPWD2501** - Exterior Overcoat of Adams Ave. Elevated Storage Tank – The Pre-construction Meeting occurred 10/15/2025. Contracts will be signed by Friday 10/17/2025. The Notice to Proceed will begin on Monday 10/20/2025.
6. **BPWD2553** – Watermain Replacement on Dennis Ln & Elizabeth Dr. – Target submission to NCDOH last week October.

## Old Business:

No Report

## New Business:

1. Recent water billing for BFD Station 5 for review by Board.
2. RBC Advisor Account Statement for September 1, 2025 to September 30, 2025.
3. Copy of canvas letter for Clerk Typist and Accounting Assistant for the Bethpage Water District salary range \$46,000 - \$60,000 and \$55,000-\$65,000 respectfully. New Salary Schedules enclosed. Commissioner Black requested that copies of candidate resumes be emailed to all Commissioners. Applicant Julie Scarpitta (Clerk Typist) interviewed on 9/29, and Rodolfo Ramirez Jr. (Clerk Typist) on 9/30. To be discussed with Superintendent Boufis and Asst. Superintendent Daub.
4. Two Overtime Sheets Week ending 9/21/2025 and 10/5/2025.
5. The District received a call from BFD Dispatcher in reference to "Out of Service Hydrants" at the Bethpage Community Park. Was referred to Town

of Oyster Bay. The board requests that TOB paint hydrants yellow in the park.

6. Commissioner Black contacted both Plainedge & Island Trees School District in reference to starting a 5<sup>th</sup> Grade Program for Tours of BWD Plant 6. Details of program to be forwarded to their coordinator. Supt. Dave Schneider from the Bethpage School District and Lorraine Marcis have offered to help with program.
7. Commissioners Coumatos, Black and Greco discussed having Asst. Superintendent Daub contact Julie Scarpitta to offer her the position. If she is not interested the second person interview can be contacted and discussed with Supt. Boufis and Asst. Supt. Daub.

**Meeting Adjourned: 4:25 pm**

Respectfully submitted by Secretary Scott A. Greco

  
John E. Coumatos, Chairman  
Scott A. Greco, Secretary  
Theresa M. Black, Treasurer  
Sal J. Greco, Consultant